

**Committee of the Whole Meeting**

**Date:** Wednesday, March 16, 2016  
**Time:** 9:00 a.m. – 3:30 p.m.  
**Location:** Gallery Room, Richland Public Library, 955 Northgate Drive, Richland, WA 99352  
**Conference Line:** Tri-City participants: **1-509-373-6464**, enter conference code **1883451#**;  
Long distance participants: **1-866-645-0958**, enter conference code **1883451#**  
**GoToMeeting:** <https://www3.gotomeeting.com/join/390029886>; Meeting ID: 390-029-886

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**9:00 a.m. Opening – Steve Hudson, Board Chair**

- Welcome and introductions
- Review of ground rules
- Announcements

**9:15 a.m. Hanford Contracts Changes**

*Purpose: To receive a briefing on the upcoming site contract changes and discuss how these changes may influence Hanford's budget.*

- Issue Manager Introduction – Jerry Peltier, HAB Issue Mgr (5 min)
- Agency briefing – Karen Flynn, DOE-RL<sup>1</sup>, Ellen Mattlin, DOE-ORP<sup>2</sup> (15 min)
- Committee Q/A & discussion (25 min)

**10:00 a.m. Hanford Cleanup Budget Priorities Overview**

*(incl.break) Purpose: To receive an overview from DOE-RL and DOE-ORP on Hanford cleanup activities planned for fiscal year (FY) 2017 and discuss priorities for FY 2018.*

- Issue Manager Introduction – Jerry Peltier, HAB Issue Mgr (10 min)
- Agency overview – Jon Peschong, DOE-RL, Delmar Noyes, DOE-ORP (40 min)
- Regulator perspectives – John Price Ecology<sup>3</sup>
- Committee discussion (45 min)

**12:00 p.m. Lunch**

**1:00 p.m. Hanford Cleanup Budget Priorities Advice Development**

*(incl.break) Purpose: To identify, discuss and develop budget cleanup priorities for both DOE offices and seek consensus on advice principles.*

- Issue Manager Advice Introduction – Jerry Peltier, HAB Issue Mgr (10 min)
- Small facilitated breakout groups – All (50 min)

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<sup>1</sup> U.S. Department of Energy – Richland Operations

<sup>2</sup> U.S. Department of Energy – Office of River Protection

<sup>3</sup> Washington State Department of Ecology

- Recap of key points and advice refinement – All (45 min)

**3:00 p.m.      Committee Business**

- Review follow up items and next steps
- Conduct committee leadership selection

**3:30 p.m.      Adjourn**